AGENDA

South Carolina Board for Registration of Professional Engineer and Surveyors Board Meeting/Hearings 9:00 a.m., July 10, 2013 Synergy Business Park, Kingstree Building 110 Centerview Drive, Room 105 Columbia, SC

PLEASE SILENCE ALL PHONE AND OTHER ELECTRONIC DEVICES WiFi Access USERID: GUEST Password: july13

1. Call to Order – Chairperson Hodge

2. Statement of Public Notice

Public notice of this meeting was properly posted at the S. C. Board for Registration of Professional Engineer and Surveyors office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

- 3. Welcome and Introduction of Board Members, Staff Members, and All Other Persons Attending. *
- 4. Welcome of Lenora Miles-Addison, new Board Administrator
- 5. Approval of Meeting Minutes
 - a. March 26, 2013
 - b. April 29, 2013
 - c. May 9, 2013
- 6. Review and Approval of Agenda
- 7. Licensure Recommendations -- Engineers Technology Review Committee -- Sherri Moorer
 - a. Edin Beho (Mechanical)
 - b. Thomas Edwin Morris (Mechanical)
 - c. James Anthony Lusk (Civil)
 - d. Joe Moss (Civil)
 - e. Bryan K. Imhoff (Structural)
 - f. Ralph Neigenfind (Electrical)
 - g. Robbie E. Rahn (Electrical)
 - h. Gary B. Bradley (Structural) Presentation of Committee Recommendation and Application Hearing
- 8. **Application Hearings**
 - a. Avtar Pall Licensure by Comity
- 9. **Disciplinary Hearing**
 - a. Ira Hardwick

10. Reports

- a. Investigations Sharon Wolfe, Chief Investigator, Office of Investigation and Enforcement
- b. Office of General Counsel Erin Baldwin, Office of General Counsel
- c. ALC Order in Case #2010-22 Zimmerman Evans and Leopold, Inc. Erin Baldwin, Office of General Counsel
- d. Administrative and Financial Reports –Lenora Addison-Miles

11. Unfinished Business (none)

12. New Business

- a. Computer Based Testing (CBT) Procedures for Approval
- b. Contract with NCEES for Exam Administration
- c. NCEES Resolutions, Action Items, and Conference Reports
- d. Industrial Exemption Bill H4038 as amended
- e. Establishment of Sub Committee on Industrial Exemption*
- f. Statute Review
- g. Guidance Statement for Appearance at Hearings*
- h. PDH's for Meeting Attendance

13. Education and Research Funding Requests

- a. SC Society of Professional Engineers (\$7,000)
- b. Clemson University ASCE Steel Bridge Team (\$2000 and/or \$4,000)
- c. SC Engineering Conference (\$20,000)
- d. First Lego League

14. Other Business

15. **Public Comments**

16. Notice of Next Meeting

- a. August 12, 2013
- b. September 24, 2013

17. Adjourn

2013 Meeting Dates:

August 12 September 24 November 19

Annual Meeting - San Antonio, TX - August 21-24

*(NHO) - No handouts